

DATE: May 4, 2021
TO: Grant County Supervisors
FROM: Tonya White, County Clerk

AMENDED ADMINISTRATIVE COMMITTEE AGENDA

The Administrative Committee of the Grant County Board of Supervisors will meet on Thursday May 6, 2021 at 10:00 a.m. via Zoom Meeting and in Room 264 of the Administration Building at 111 S. Jefferson Street, Lancaster, WI per the last meeting of March 5, 2021.

Join Zoom Meeting

<https://us02web.zoom.us/j/84929876651?pwd=NUILSFdvUUlVQzA1UEk0enNPV2diZz09>

Meeting ID: 849 2987 6651

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 849 2987 6651

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence
6. Insurance-Randy Peterson, TRICOR
7. Facilities and Maintenance Report
8. Discussion and Possible Action on Administration Third Floor Project
9. Discussion and Possible Action on The WorxHub Computerized Maintenance System
10. Facilities and Maintenance Request to increase vacant Custodian position from part time to full time. Fiscal Impact:
 - Year 1 \$27,967
 - Year 2 \$28,282
 - Year 3 \$28,568
 - Year 4 \$28,892
11. Discussion and Possible Action on vacated IT Space
12. Discussion and Possible Action on ADRC Storage Facility
13. Discussion and Possible Recommendation on COVID Related Opening and Meetings
14. Discussion and Possible action on Policy Dogs/Service Animals in County Facilities
15. Discussion on Redistricting Process
16. Adjournment to the Call of the Chair